



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended PLAN COMMISSION

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Monday, February 7, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

****Note** Quorum of the Common Council may be in attendance at this meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE January 24, 2011 MEETING

January 24, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

February 21 and March 7, 21, 2011

SPECIAL ITEMS OF BUSINESS

– Plan Commission appointment to the Pedestrian/ Bicycle/ Motor Vehicle Commission

1. [21238](#) Informational Presentation by Bethel Lutheran Church regarding construction of an expansion in the 300-block of North Carroll Street.
Following the finalization of the February 7 Plan Commission agenda, the applicant requested referral of this informational presentation to the February 21, 2011 meeting (tentative). Commission members should retain their materials for this item for use at the future meeting.

UNFINISHED BUSINESS

2. [20411](#) Discussion regarding the Comprehensive Plan amendment process and the schedule for considering potential Comprehensive Plan map amendments.

NEW BUSINESS

3. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.
4. [21244](#) Authorizing the issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 640, 646 and 704 East Gorham Street located in James Madison Park.

ROUTINE BUSINESS

5. [21132](#) Authorizing the execution of Private Storm Sewer Easement to Yahara Square Associates LLP across a portion of a Yahara Parkway parcel located at 1 South Thornton Avenue.

PUBLIC HEARING-6:00 p.m.

Note: Public Hearing items may be called at any time after the beginning of the public hearing. Those wishing to speak on an item must fill out a registration slip and give it to the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item at 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Zoning Map Amendments

6. [20962](#) Creating Section 28.06(2)(a)3518. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3519. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct four-unit apartment in the rear yard; 4th Aldermanic District; 115 and 117 South Bassett Street.
The applicant agrees with the staff recommendation and requests that the application be placed on file without prejudice.
7. [20963](#) Creating Section 28.06(2)(a)3520. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3521. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish residence and vacant commercial building to allow construction of 46-unit apartment building; 4th Aldermanic District; 416-424 W. Mifflin Street.

Conditional Use/ Demolition Permits

8. [21240](#) Consideration of a conditional use for an outdoor eating area to serve a restaurant at 1026 North Sherman Avenue. 12th Ald. Dist.
9. [21241](#) Consideration of a demolition permit and conditional use to allow an existing gas station to be razed and a new pharmacy with drive-up service window to be constructed at 6701 Mineral Point Road. 19th Ald. Dist.

Planned Unit Development Alteration

10. [21242](#) Consideration of a alteration to an approved Planned Unit Development - Specific Implementation Plan to revise the zoning text for an existing apartment building at 515 North Lake Street, 8th Ald. Dist, to allow an additional resident per dwelling unit.

Land Division

11. [21243](#) Consideration of a Certified Survey Map within the City's extraterritorial jurisdiction creating one lot and a 56-acre remnant parcel at 3450 Milwaukee Street, Town of Blooming Grove.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - February 21, 2011**

- 4610 East Washington Avenue - Conditional use to construct parking lot exceeding maximum number of allow parking stalls
- 4002 Nakoosa Trail - Conditional use for a planned residential development containing 38 apartments and 14 single-room occupancy units in 2 buildings

Upcoming Matters - March 7, 2011

- 5402 World Dairy Drive - PUD-GDP to PUD-SIP to construct 31,000 square-foot office/ laboratory building with attached greenhouse
- 1020 Sherman Avenue - Conditional use to construct replacement accessory building on lakefront lot
- 640 North Henry Street - Conditional use to convert a fraternity house into multi-family building containing up to 9 apartment units, 2 lodging house units, and a fraternity common room unit
- 1336 Drake Street - Conditional use alteration to expand outdoor eating area for restaurant
- 4120-4208 East Washington Avenue - Demolition permit and Conditional use to demolish restaurant and construct 2 multi-tenant retail buildings with 2 drive-up service windows
- 554 West Main Street - Conditional use to construct an outdoor eating area for a restaurant/ tavern

ANNOUNCEMENTS**ADJOURNMENT**